

**Limestone Coast Landscape Board
Meeting No 10**

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal peoples to Country. We also pay respects to the cultural authority of Aboriginal peoples visiting / attending from other areas of South Australia

Confirmed Minutes of Meeting 10

Date:	Thursday, 22 nd April 2021		
Start Time:	10:10am	Finish Time:	5:19pm
Location:	Meningie	Room:	RSL Country Club
Chair	Penny Schulz		
Attendees:	Board Members: Ben Hood, Bruce Wood, Mark Bachmann, Miles Hannemann, Robbie Davis. Staff: Steve Bourne (GM-LCLB), Le-Anne Thomson, Liz Perkins, Mike Stevens, Nat Mistic, Sue Botting (3.1). Executive Officer: Clare Rodgers.		
Visitors / Guests:			
Apologies:	Nil.		
Item	1 Welcome & Apologies		
1.1	Opening/ Welcome & Apologies - Apology from Le-Anne Thomson (LCLB staff).		
1.2	Acknowledgment of Country		
1.3	Declarations of Interest No conflict of interest declared by board members.		
1.4	Agenda Check Pursuant to section 23(5) of the <i>Landscape South Australia Act 2019</i> , it was resolved that the following items be determined by the board in confidence, for the reasons prescribed as per section 7(3) of the <i>Landscape South Australia (General) Regulations 2020</i> (regulations):		
	<u>Item</u>	<u>Prescribed reason</u>	
	6.1 Removal of Caveat - Teeluk	(a)(g)(j)	
	6.2 LCLB Board – Closed Session Minutes for endorsement (9, 18/03/2021)	(g)	
	6.3 Business Arising	(g)	
	6.4 GFAC- Closed Session Draft Minutes		

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	6.5 Closed Session Action List	(g)
	6.6 Enforcement and Compliance Register	(e)(f)(g)
Item	2 Public Gallery	
2.1	Public Gallery Faith Coleman from 12:52pm to commencement of closed session at 5:00pm.	
Item	3 Meeting Items	
3.1	Water Planning Presenter: Liz Perkins Sue Botting Points of Discussion: <ul style="list-style-type: none"> • Water resource management and the role of water allocation plans. • Water allocation planning process. • Science underpinning water allocation plans and responsibilities for this. • Board roles and responsibilities. • Engagement processes with stakeholders. • Board endorsement of plan for submission to the Minister. • Ministerial signoff of water allocation plans. Noted.	
3.2	Regional Plan Presenter: Liz Perkins Resolution – the board: <ol style="list-style-type: none"> 1. Approved the latest draft of the Regional Landscape Plan. 2. Approved sending the Regional Landscape Plan to Minister Speirs for his approval. 3. Noted the summarised results of community consultation on the plan. Carried.	
3.3	Levy Modelling Presenter: Liz Perkins Points of Discussion:	

	<ul style="list-style-type: none"> • GM recommended the board retain the current levy rating methodology as the organisation is still establishing itself within the community and there is acceptance of the current rating methodology; • The board will consider that the rating methodology with the development of the annual business plan 2022/23. <p>Resolution – the board:</p> <ol style="list-style-type: none"> 1. Approved to retain the current basis for calculating the landscape levy. <p>Carried.</p>
3.4	<p>Pest Management Strategy</p> <p>Presenter: Mike Stevens</p> <p>Points of Discussion:</p> <ul style="list-style-type: none"> • Board requested information be added to the strategy that noted its limitations. • Board requested a page on bushland weed management highlighting risks of incursion and the need to prioritise weed management on habitat value. • Board noted the one page work plan being developed for each district. • Mark Bachman provided examples via email and requested a response. • The Board suggested a 1-page decision tree to assist landholders to navigate the Pest Plant and Animal Strategy. <p>Resolution – the board:</p> <ol style="list-style-type: none"> 1. Approved to incorporate the board feedback into the draft and an updated version is presented to the June meeting. <p>Carried.</p>
3.5	<p>Action List</p> <p>Presenter: Steve Bourne</p> <p>Points of Discussion:</p> <ul style="list-style-type: none"> • At its August meeting the Board recommended officers promote the use of PAPP in preference to use of 1080 following concerns raised at Glencoe. A baiting plan was developed using canid pest ejectors in consultation with the community resulting in positive feedback on social media.

	<ul style="list-style-type: none"> The Board requested an update on African Lovegrass campaign to be provided to the June meeting. The staff confirmed the process for providing baits includes reinforcement of responsibilities for the use of 1080 bait, signing of compliance documentation. Non-compliance will be reported to PIRSA and continued non-compliance could result in the non-supply of baits.
Item	4 Consent Schedule
4.1	Consent Schedule Current Items: <ul style="list-style-type: none"> 4.2 & 4.3.
4.2	Media and Communication Statistics Points of Discussion: <ul style="list-style-type: none"> Acknowledgement of Kerry DeGaris's contribution to be made at June Board meeting. Comparisons from previous social media posts be provided in next update (ie show increase/decrease in views etc. Carried via consent schedule.
4.3	Correspondence Register Resolution – the board: <ol style="list-style-type: none"> Accepted the correspondence for March - April 2021.
Item	5 Standing Items
5.1	LC Landscape Board – Draft Minutes (#9, 18/03/2021) Presenter: Penny Schulz Resolution – the board: <ol style="list-style-type: none"> Approved the minutes of the Limestone Coast Landscape Board meeting No 9, held on 18/03/2021. Carried.
5.2	Business Arising
5.3	GFAC – Draft Minutes (#5, 09/04/2021) and board performance report


	<p>Presenter: GFAC Chair</p> <p>Discussion points:</p> <ul style="list-style-type: none"> • GFAC Minutes be signed by Chair prior to providing to Board. • GFAC Minutes only be provided to Board and GFAC attachments to be made available as separate attachment or via online portal. <p>Resolution – the board:</p> <ol style="list-style-type: none"> 1. Approved the minutes of GFAC Meeting #5, held on the 09/04/2021 and board performance report. 2. Noted the Governance, Finance and Audit Committee met on 9 April 2021. 3. Noted the financial reports for the period ended 28 February 2021 and the key points highlighted in the summary report. 4. Noted the board performance report template. 5. Noted the process for the completion of the report prior to its finalisation at the June board meeting. 6. Noted the WHS Staff survey. 7. Approved that the draft Work Health and Safety & Injury Management Plan will go to staff for consultation prior to coming to the board for approval in June. 8. Approved that the DEW Debt Recovery and Write/ Off Waiver procedure, adopted on 15 June 2020, be revoked. 9. Approved the adoption of the Debt Recovery and Write Off Policy. 10. Approved the adoption of the Debt Recovery and Write Off Procedure. 11. Noted the Governance, Finance and Audit Committee Forward Planner. 12. Notes Governance, Finance and Audit Committee Meeting Schedule and Due Dates (2021). 13. Noted that the Committee approved the draft Minutes of Governance, Finance and Audit Committee meeting No. 4, 1 February 2021, that were discussed at the Limestone Coast Landscape Board meeting held on 22 February 2021. <p>Carried.</p>
5.4	<p>Board Contract report</p> <ol style="list-style-type: none"> 1. The board noted nil contract register entries received. <p>Noted.</p>
5.5	<p>Presiding Member's report</p> <ol style="list-style-type: none"> 1. The board noted the Presiding Member's report.



	Noted.
5.6	Board members reports Nil
5.7	General Manager's report 1. The board noted the General Manager's report. Noted.
5.8	Other business Points of Discussion: • Gift provided to Bruce for hosting the board staff day on 31 st March 2021.
Item	6 Closed Session
	Closed Session – Commencement Resolution – The board: 1. Moved into the closed session of the meeting with staff members Steve Bourne, Liz Perkins, Mike Stevens, Nat Misic and Clare Rodgers present in the meeting at 5:00pm Carried.
#6.1	Removal of Caveat - Teeluk
#6.2	LCLB – Closed Session Draft Minutes (#9, 18/03/2021)
#6.3	Business Arising
#6.4	GFAC – Closed Session Draft Minutes and Risk Register (#9, 09/04/2021)
#6.5	Closed Session Action List
#6.6	Enforcement and Compliance Register
	Closed session – cessation Resolution – The board: 1. Moved out of the closed session of the meeting at 5:15pm. Carried.

Meeting Closing	
7.1	<p>Approval for the General Manager to action the decisions from the closed session of the meeting 10</p> <p>Resolution – the board:</p> <p>1. Delegated authority to the General Manager to communicate closed session items from meeting No. 10 and resolutions to the relevant staff as necessary and appropriate.</p> <p>Carried.</p>
7.2	<p>Meeting review and communication:</p> <ul style="list-style-type: none"> • African Lovegrass • Levy Modelling • Business Plan out for consultation closes 30th April.
7.2	Meeting Closed at 5:19pm

Minutes of the Limestone Coast Landscape Board, meeting No. 10, 22 April 2021 – confirmed as a true and correct record:

Confirmed: _____ 

Penny Schulz, Presiding Member

Date: 24 June 2021

